DE Board of Veterinary Medicine 02/13/2018 01:00 PM

861 Silver Lake Blvd., Cannon Building Second Floor Conference Room A Dover, DE 19904

> Posted: 2/1/18 KC Reposted: 2/12/18 KC



CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

Printed: 2/12/2018 12:50 PM EST

STATE OF DELAWARE

BOARD OF VETERINARY MEDICINE

TELEPHONE: (302) 744-4500

WEBSITE: DPR.DELAWARE.GOV

EMAIL:

CUSTOMERSERVICE.DPR@STATE.DE.US

AMENDED AGENDA

(Amended Items marked by Asterisk)

I. Call to Order

II. Review and Approval of Minutes - January 9, 2018

III. Unfinished Business

- A. Review and Signing of Order Jaine Weise Request to Lift Suspension*
- B. Tabled: Signing of Final Orders
 - 1. Maya A. Aharon
 - 2. Jill Fuller
- C. Request to Re-Review Continuing Education Request for Academy of Veterinary Homeopathy
 - 1. Shelley Epstein
- D. Tabled discussion: Review of Rules and Regulations, Section 10.0
- E. Tabled Correspondence discussion: Darren Wright, DVM AAVSB Bylaws and Resolution Committee Chair
- F. Tabled Correspondence discussion: AAVSB Model Telehealth Policy

IV. New Business

- A. Election of Officers*
- B. Signing of Final Orders*
 - 1. Kim Engst
 - 2. Isabel M. Lorenco
- C. Request for Approval of Continuing Education
 - 1. Kathy Combs*
- D. Request for Hardship Extension*
 - 1. Denise M Glassner*

V. Review of Continuing Education Units for Compliance

- A. Kim Engst
- B. Marianne Gallagher

VI. Correspondence

- A. AAVSB Board Basics & Beyond Training*
- B. NAVLE Agreement 2018-2021*

VII. Other Business before the Board (For Discussion Only)

VIII. Public Comment

IX. Next Meeting Date - March 13, 2018

X. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.